

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, May 19, 2025
6:00pm – BAHS Community Room
Greeter - Rachel Dahlquist

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consider approval of BEA MOU.
4. Consent Agenda:
 - a. Approve the minutes of the April 21st Regular Board Mtg., & May 5th Working Board Mtg.
 - b. Approve the May bills.
 - c. Review and accept the May Treasurer's report.
 - d. Enrollment Analysis.
 - e. Personnel.
5. Open Forum.
6. Expenditure / Revenue Fund Summary Report.
7. Acknowledgement of Donations, Contributions & Fundraising.
8. Elementary Principal's report.
9. High School Principal - Activities Director report.
10. Flight 707 Principal's Update
11. Superintendent's Report.
12. Acknowledge Braham "HONORS" Recipients.
13. Student Council Representative's report.
14. School Board members' reports/updates.
15. Review Buildings and Grounds report.
16. Consider renewal of 2025-2026 MSHSL membership.
17. Review WellSAT Report
18. Consider cycle review of district policies for adoption.
19. Reminder of Upcoming Meetings.
20. Adjourn.

1. **Meeting called to order by Chair. Pledge of Allegiance.**

Roll Call.

2. **Adopt agenda.**

3. **Consider approval of BEA MOU.** *MOU scanned in addendums.*
MOU regarding hiring SpEd teacher & School Nurse.

4. **Consent Agenda:**

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, April 21, 2025
6:00 pm BAHS B100
Greeter: John Swanson

The regular school board meeting was called to order by Chair Allison Londgren at 6:00 p.m. The Pledge of Allegiance was recited.

Members present: - A. Londgren, K. Hagfors, C. Gelle, D. Shockman, R. Dahlquist, M. Eklund, and Supt. Gagner, Absent: J. Swanson

Motion by D. Shockman, second by R. Dahlquist to adopt the agenda. Carried.

Motion by C. Gelle, second by M. Eklund to approve the minutes of the March 17th Regular Board Mtg. Approve the March bills of \$399,915.07. The Board approved the following: 1) **Kayla Chilson**, as a volunteer Softball Coach for the 2025 Season. 2) **Rick Riccio**, for the 1.0 MS Math/English teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 3) **Colton Schusted** for the 1.0 HS SpEd teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 4) **Cody Cottrell** for the .5 HS Science position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 5) **Katelyn Robelia**, for the Elem. Before & After school outside supervision position. Start date was April 2, 2025. She will be paid her hourly lane & step. 6) **Amy Maltrud** for the HS English position. Start date will be August 25, 2025. She will be paid her yearly lane & step. 7) **Bryanna Wiebe**, for the Elem. Music Teacher position. Start date will be August 25, 2025. She will be paid lane 1, step 1 of the teacher contract. 8) **Tina Heidelberger**, for the BASK Coordinator position. Start date will be May 5, 2025. She will be paid Step 1 per BASK Coordinator schedule and Step 1 per Paraprofessional schedule as a BASK worker. 9) **Jay Sparling and Aitor Leniz** as temporary seasonal workers for grounds support from April 22nd thru August 22, 2025 on an as needed basis. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour. 10) **Lillian Erbstoesser**, maternity leave approximately May 20, 2025 through November 3, 2025. 11) **Hydie Hecht** retirement request effective at the end of the 2024-25 school year. Hydie has been with the district for 11 years in the Food Service Department. The board accepted resignation from 1) **Melissa Youngbauer**, School Nurse effective April 30, 2025. 2) **Jakob Schneider**, Student Custodian effective March 25, 2025. 3) **Anna Dopp**, Elem. Para effective April 4, 2025. 4) **Daniel Huesman**, Elem Teacher effective end of 2024/25 school year. Carried.

Open Forum: None.

Motion by K. Hagfors, second by D. Shockman to approve the Expenditure/Revenue Fund summary report. Carried.

Motion by M. Eklund, second by K. Hagfors to acknowledge the April 2025 Donations: \$713 for 4th gr. field trip, \$878 & \$1,506 for 6th gr field trip, \$1,864 for 3rd gr. field trip, \$40 to 4th gr. For AR store, all from BEPO. \$500 from Steve & Pam Eklund for Boys Basketball team needs. \$250 to Boys Basketball for Wisc. Dells tournament registration fee from BACK. \$5,500 from Braham Summer Softball to Softball team for team needs. Carried.

Principal Eklund's written report was reviewed. Megan Karolevitz took six, 5th graders to Duluth to compete at a Math Masters competition. Congratulations to Colton Burke, Bennet Schmakiel, Logan Colleen, Lizzie Derheim, Kalea Karolevitz, and Katie Swanson.

Principal/AD Kuhnke's written report was reviewed. "A" Honor-Roll Recognition Banquet for students in grades 7-12 will be held on Friday, May 2 at 2:00 p.m.

Flight 707 Principal report was given. Planning for the 25/26 School Year continues.

Supt. Gagner's written report was reviewed. Reports given from various community meetings.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Tyler Eklund, Madeline Floding, Addison Forslin-Ruppert, Samantha Hansen, Avery Johnson, Kruse Johnson, Ava Kuhnke, Grace Kuhnke, Lauren Leniz, Paeton Ryle, Hannah Sward, Megan Karolevitz, Maggie Kipka, Karen Leniz, Jeff Eklund, JeanAnn Mattson, Joe VanAlstine, Becky Swanson, Chris Grote, Korey Sybrant, Karen Leniz, Tracy & Karl Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Chloe Long, Susan Severson, Delaney Johnson, Elizabeth Fix, Mike Thompson, Connie Gelle, Marc Johnson, Nicole Pruden, Samantha Bobowski, Dan & Jean Loerzel, Jan Strohkirch, Julie Johnson.

Student Council Report was reviewed. The group will be volunteering at the Braham Education Foundation Gala, on Saturday, May 3rd, at the Braham Event Center.

School board members attended various events and meetings including; Meet & Conf., concerts, SAFF mtg., ECMECC mtg., Bldg & Ground mtg., Wax museum, NHS induction, attending Flight 707, monthly finance mtg., and spring sporting events.

Food Service Report was reviewed.

RRSEC Building Project update from Supt. Gagner.

Motion by C. Gelle, second by D. Shockman to approve Joint Powers agreement for construction and maintenance of a cooperative facility and the financing with RRSEC. Carried.

Reviewed FY 2025-26 Preliminary Budget.

Motion by D. Shockman, second by M. Eklund to approve extended field trips for the following teams:

1) Football team will be attending the UMD camp June 16-18, 2025. 2) Girls Basketball team will be traveling to Wisc. Dells July 7 through July 9, 2025 for tournament. 3) Boys Basketball team will be traveling to Mountain - Iron Buhl July 30 through July 31, 2025 for game. 4) Boys Basketball team will be traveling to Nevis December 19 through December 20, 2025 for game. Carried.

Motion by M. Eklund, second by R. Dahlquist to approve hiring of additional JH Softball Coach, Kayla Chilson (Lane 4, step 1, with a start date of March 20, 2025.) due to increased numbers of players at the JH level. Vote was 5-1. Carried.

Second of three readings to policy #713. Board directed to review policy for upcoming meetings.

First of two readings to policy #511. Board directed to review policy for upcoming meetings.

Motion by D. Shockman, second by K. Hagfors to adopt the following reviewed policies: #607, #609, #610, #615. Carried.

Appointed Kayla Hagfors, Allison Londgren and Mike Eklund to hand out diplomas at Graduation.

Reminder of upcoming meetings: Monday, May 5, Working Board Meeting @ 6:00 p.m. and Monday, May 19, Regular School Board Meeting 6:00 p.m.

Motion by M. Eklund, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:40 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, May 5, 2025
6:00 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 6:00 p.m.

Members present: - A. Londgren, J. Swanson, K. Hagfors, C. Gelle, D. Shockman, R. Dahlquist, M. Eklund, Supt. Gagner. Absent: None.

Motion by J. Swanson, second by M. Eklund to adopt the agenda as printed. Carried.

Discussion regarding: Water quality project, Interest in land sale, Budget updates, Negotiation updates, Safety concerns, Coach hiring, Spring training trips, MSBA model school board handbook, Judicial ditch, Instructional leadership, Graduation.

Motion by M. Eklund, second by D. Shockman to adjourn the meeting. Chair Londgren adjourned the meeting at 7:34 p.m.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair

- b. Approve the May bills.
- c. Review and accept the May Treasurer’s report.

d. Enrollment Analysis

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
	11	9	13	11	22	19	13	10	13
K	54	54	54	54	55	55	55	54	54
1	58	56	58	58	58	58	59	60	59
2	61	62	63	63	64	64	65	66	64
3	66	65	66	66	67	67	67	67	66
4	53	53	53	53	53	53	53	54	54
5	61	61	62	62	61	61	62	64	63
6	70	66	68	68	66	66	66	66	66
7	59	58	58	58	59	59	59	58	57
8	65	66	67	67	66	66	66	66	65
9	70	69	70	69	70	70	69	70	69
10	53	53	53	52	51	51	51	50	49
11	64	62	62	62	61	61	61	61	60
12	49	49	48	48	48	48	48	47	47
Total K - 12	783	774	782	780	779	779	781	783	773
ECSE	14	13	14	16	16	19	20	20	22
Total K-12 Plus ECSE	797	787	796	796	795	798	801	803	795
ADM		767	771	768	776	776	775	765	772

e. Personnel

RECOMMENDATIONS

Annette Johnson has been recommended by Principal Eklund for the Elem. teacher position. Start date will be August 25, 2025. She will be paid MA, Step 1.

Sydney Goldeman has been recommended by Principal Eklund for the Elem. teacher position. Start date will be August 25, 2025. She will be paid BA, Step 1.

Ashley Wojciechowski has been recommended by Principal Eklund for the ESY Early Childhood teacher position. Her pay will be \$50.38/hr. + .70/mileage. Hours will be as needed.

Erika Olson has been recommended by Principal Eklund for the ESY Early Childhood teacher position. Her pay will be \$57.76 + .70/mileage. Hours will be as needed.

Caleb Schusted has been recommended by AD Kuhnke as a volunteer baseball coach for the 2025 season.

Danae Shaw has been recommended by Principal Eklund for the 4-6 SpEd Teacher position. Start date will be August 25, 2025. She will be paid BA, Step 1.

Abby Halseth has been recommended by Supt. Gagner for the School Nurse position. Start date will be January 5, 2026. She will be paid lane 9 step 1, per the BEA contract.

Tom Kingsland has been recommended by Principal Eklund for the Summer Speed & Strength coaching position. Start date will be June 2, 2025. He will be paid lane 4, step 5 per the “C” schedule
Julie Johnson has been recommended by Supt. Gagner for the Payroll/MARSS position. Start date will be July 1, 2025. She will be paid per the At Will contract.
Doug Lind has been recommended by AD/Principal Kuhnke for the Ag/Tech Teacher position. Start date will be August 25, 2025. He will be paid BA+30, step 9.

RESIGNATIONS

Zach Loy, Summer weights advisor submitted his resignation effective April 22, 2025.
Kailey Edling, 1st Gr. Teacher submitted her resignation effective the end of the 2024/25 School year.
Jen Chell, Title 1 para & outdoor Before & After school advisor submitted her resignation effective May 2, 2025.
Nicole Trevino, Elem SpEd Teacher submitted her resignation effective the end of the 2024/25 school year.
Steph White, MARSS/Payroll Coordinator & NHS Advisor submitted her resignation effective May 30, 2025.
Julie Johnson, HS Principal Secretary submitted her resignation effective the end of the 2024/25 school year.
Kelsey McFarland, Elem. Phy. Ed. teacher submitted her resignation effective end of the 2024/25 School Year.

LEAVE OF ABSENCE

Katelyn Robelia, Elem. para, is requesting leave of absence from approximately August 1, 2025 thru January 20, 2026.

LANE CHANGE

Karen Leniz has submitted a lane request for MA+45 (quarter credits) to MA+40 (semester credits). She has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.
Brooke Hohn has submitted a lane request for MA to MA+10. She has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.
Samantha Olson has submitted a lane request for BA to BA+10. She has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.
Eddie Cease has submitted a lane request for BA+20 to MA. He has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.
Zach Loy has submitted a lane request for BA+20 to MA. He has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2025/26 School year.

5. **Open Forum.**

6. **Expenditure / Revenue Fund Summary Report.**

7. **Acknowledgement of Donations, Contributions & Fundraising.**

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

"BE IT RESOLVED by the School Board of Independent School District No.314 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors."

Donation from	Donation to	Amount	Use
B.E.P.O	5th Gr. - Leniz	\$135	Field Trip
B.E.P.O	5th Gr.- Harvey	\$600	Summer reading program
B.E.P.O	Elem. Bldg. - Principal Eklund	\$449.99	Popcorn machine
B.E.P.O	4th. Gr. - Karolevitz	\$102.78	Mother's & Father's Day Gift Supplies
B.E.P.O	PBIS- Principal Eklund	\$1,000	PBIS Incentives
Grandy Lions	Phy. Ed. Dept. - Hwy. clean up	\$250	Dept. needs
Grandy Lions	HS Art Dept.	\$500	Clay for Empty Bowls project
B.A.C.K	Summer Reading Program	\$500	Summer reading program incentives
B.A.C.K	Girls Basketball	\$616.82	GBB JH Uniforms
B.A.C.K	Band Dept.	\$800	Bassoon & Tuba repairs

8. **Elementary Principal's report.**

Braham Area Elementary

May 2025 Board Report

1. **Bomber PRIDE**

- End of the year assembly will be Thursday, May 29.

2. **Staffing**

- Hired:
 - 2nd grade
 - 6th grade
 - Music
 - 1 SpEd teacher
- Posted
 - 2 SpEd teachers
 - Elem. Phy. Ed. teacher
 -

3. **READ Act & Reading Curriculum**

- June 2 and Oct. 16th -- 6-12 training
- June 25 -- KG-5 training

4. **Showcase Night**

- Wednesday, May 21.
- Fire Dept. is serving hot dogs!
- We will also have a book fair in the elementary media center.

5. **ADSIS**

- We are officially approved for ADSIS for the next two years. We have seen some great results with ADSIS, UFLI, and classroom teacher driven Tier I interventions!

6. **TEAM Award**

- Thanks to Jake Andres and Kelsey McFarland for two great Track & Field Days. Fun events and great weather. Thanks for all the planning that went into these events!
-

9. **High School Principal/ Activities Director report.**

HS Principal / Activities Director
School Board Report
May 19, 2025

1. We held an “A” Honor Roll recognition ceremony on Friday, May 2 at 2:00 p.m. in the high school commons.
2. Senior Awards Night was held at Braham Area Schools on Wednesday, May 14 at 7:00 p.m. in C100. The students were recognized for their many accomplishments including:
 - Scholarships and Awards
 - “A” Honor Roll
 - Awards from Colleges and Universities
 - Recognition of Students Accepting the Frandsen Family Foundation Scholarship
 - Activity Awards (Triple-A, Three Season Athletic, Three Season Fine Arts, Letter Award Winners)
3. I would like to invite all of you to the graduation ceremony on Friday, May 23 at 7:00 p.m. The ceremony will be held in the East Gym of the high school.
4. The following concerts have taken place:
 - 9-12 Band & Choir Concert - Monday, May 5
 - 7-8 Band & Choir Concert - Monday, May 12
 - Jazz Concert - Thursday, May 8
 - A big thank you to Bryan Johnson, Shannon Wood, Andrea Downing, and all the student performers for the wonderful concerts!
5. All of our spring sports seasons are nearing completion with playoffs right around the corner.
 - Section Golf will be held at Pebble Creek Golf Club in Becker on May 20 and 22.
 - Subsection Track & Field will be held on Tuesday, May 20 at Mora.
 - Section Track & Field will be held on Wednesday, May 28 at St. John’s University.
 - Baseball playoffs will start on Thursday, May 22 vs. an opponent and place TBD.
 - Softball playoffs will start on Tuesday, May 20 at Central Park in Ramsey vs. an opponent TBD.

Respectfully,
Shawn Kuhnke

10. **Flight 707 Principal’s Update**

11. **Superintendent's report.**

Braham Area Schools #314

Superintendent Report

May 19, 2025

1. ECMECC Governing Board meeting highlights - April 16, 2025:
 - a. Approved Director Johnson as IOwA, Osakis as a full member (7/1/25), the amended FY '25 budget and the FY '26 budget (2.5%+ for Braham) and Samantha Bobowski as Network Operations Specialist, effective 1/20/25. A complete meeting summary is available upon request.
2. Tusen Tack Board meeting highlights - April 22, 2025:
 - a. First quarter (Jan. - March) net income is down significantly with likely causes being fewer events, fewer people attending events, and the road construction in front of the Thrift Store.
 - b. A study by the personnel committee is being conducted on the organizational structure of Tusen Tack.
 - c. The rest of April and early May will be very busy with events!
3. Grandy Lions meeting highlights - May 5, 2025:
 - a. The Pancake breakfast on May 4 raised \$1,300 in donations (expenses still need to be deducted)
 - b. Mark your calendars: The fall Pancake Breakfast will be Sunday, October 26, 2025.
 - c. Donations impacting ISD #314:
 - i. \$250 Braham PE Dept. for Highway 65 pickup on 4/22/25
 - ii. \$500 Braham Art Dept. (clay for Empty Bowls Food Shelf Fundraiser)
 - iii. \$2,100* Braham Girls Basketball JH Uniforms (*must get \$2,100 matching donations)
4. Isanti County Integrated Collaborative meeting update - May 12, 2025
 - a. Reviewed final 2024 Collaborative Report
 - b. Approved approximately \$12,000 in mini grants. Next round applications sent in Sept., due in Nov., and to be used anytime in 2026.
 - c. Next meeting is Aug. 11th @ 9:00 a.m. Will work on the preliminary 2026 budget.
5. Braham Chamber of Commerce meeting highlights - May 13, 2025:
 - a. Planning for Braham Appreciation Day (June 7) and a potential 4th of July event to go with fireworks.
 - b. Reviewed City Wide Garage Sales - need better promotion and earlier delivery of maps
 - c. Business updates
 - d. Next meeting is June 10 @ 5:00 p.m.
6. Isanti County Corrections Advisory Board meeting - May 14, 2025:
 - a. Presentation on high risk probation supervision and opioid program to provide a 1.0 FTE strictly for assisting clients with challenges related to this addition (part of the opioid settlement - no new spending).
 - b. MMRA (early release state incentive program) will roll out this fall in Isanti County on a limited basis.
 - c. Partner updates.

7. Negotiations Updates:

- a. Two meetings were held with RRSEC Local 284 ABM/AA's. Third meeting scheduled for June 4.
- b. ISD #314 & Local 284 will hold the first session on May 20.
- c. ISD #314 & BEA will hold the first session on June 23.

8. Other:

- a. Statewide graduation rates were released on May 7 for the graduating class of 2024. Braham's four year rate was **87.40%** (2023 was **79.6%**). The average rate for the state of MN was 84.2%
- b. RRSEC (RRN Building Update): As of May 6, 2025, all six member districts have formally committed to participate in the development of the new Setting IV facility. Next phases include land purchase and planning/design.
- c. The district will be having a staff appreciation breakfast on May 29 @ 7:00 a.m. to recognize employment milestones, those leaving the district, and those receiving various awards.
- d. The district will have a float on Braham Appreciation Day (June 7) recognizing our 2024-2025 Teacher of the Year, Shandell Harvey, and our band will be marching. The parade begins at 11:00 a.m.

12. **Acknowledge Braham "HONORS" Recipients.**

Kelsey McFarland, Jacob Andres, Val Ling, Caleb Ling	Braham Area School District #314 would like to recognize you for your contribution in picking up Highway 65 on 4/22/25 and also earning funds for the Braham PE Dept. This is a great example of a SERVICE attitude - one of the Big Rocks making ISD #314 a great place to work!
Katie Kunshier, Ali Kunshier	Braham Area School District #314 would like to recognize you for your contribution in picking up school grounds on 4/27/25. This is a great example of a SERVICE attitude - one of the Big Rocks making ISD #314 a great place!
Anna-Marie Bergeron, Haddison Robertson, Tom Kingsland	Braham Area School District #314 would like to recognize you for volunteering your time and efforts in producing the 2025 Braham Area Education Foundation Gala video. This is a great example of a SERVICE attitude in action!
Nickie Nelson	Braham Area School District #314 would like to recognize you for your outstanding efforts/support in coordinating 2024-2025 standardized assessments (MCA's). This is of critical importance and a great example of a SERVICE attitude in action!
Megan Karolevitz, Jeff Eklund, Aitor Leniz, Shandell Harvey, Tom Kingsland, Zach Loy	Braham Area School District #314 would like to recognize you for volunteering your time and effort in securing funding for the school district. This is a great example of a SERVICE attitude in action and makes a significant impact on student learning.
Amber Hoffman, Sarah Lang, Joe Rajkowski, Carly Brandt, Audi Shockman, Norah Smith, Emily Blomdahl, ZoeAnn Claseman, Nevaeh Fix, Payton Mooney, Kylie Muchow, Makayla Carlson, Emily Davis, Alicia Gimenez, Bridget Golly, Allie Kunshier, Avery Shockman, Ava Johnson	Braham Area School District #314 would like to recognize you for your part in earning 2025 Great River Conference Girls Track Small Schools Championship status. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!
Amber Hoffman	Braham Area School District #314 would like to recognize you for earning the 2024-2025 Great River Conference Girls Track and Field Coach of the Year Award. Your leadership and commitment to excellence makes a difference. Congratulations!

Becky Swanson, Chris Grote, Addy White,
Alex Rysdam, Kori Olson, Ayla Anderson,
Hannah Sward, Jenna Beck, Morgan Rysdam,
Lauren Leniz, Grace Kuhnke, Ava Kuhnke,
Olivia Kiesz, Avery Johnson, Sam Hansen,
Izzy Shockman, Sierra Lilly, Bristol Lakeberg,
Dakota Ward

Braham Area School District #314 would like to recognize you for your part in earning 2025 Great River Conference Softball Small Schools Championship status. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!

13. **Student Council Representative’s report.**

BAHS Student Council
School Board Report
May 2025

3rd Grade High School Building Tours: On May 15th, members from our group will be pairing up and running tours of the High School for current 3rd graders, so they can familiarize themselves with the building before their transition into 4th grade. These will take place between 1:10 and 1:40.

Ditch Clean-Up: On Wednesday, May 21st, our group’s members will be performing our annual ditch clean-up with the Adopt-A-Highway program. They will be excused from their classes at 12:30 until the end of the day; permission forms have been sent home with everyone.

Homecoming 2025: We discussed a little bit about next school year’s homecoming festivities, since the turnover is quite fast for that, come fall. The current juniors in our group are now tasked with brainstorming ideas for coronation decorations, and looking through catalogues to get an order placed early.

Recycling and Announcements: We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

This will be our last report for the 2024-25 school year. We wish all a happy, safe summer.

Respectfully submitted by,
Ava Johnson, BAHS Student Council Executive Committee Member

14. **School Board members’ reports/updates.**

15. **Review Buildings and Grounds report.**

Building & Grounds Report

May 12, 2025

- Going back to winter months, Mell Construction did a very good job with snow removal. Granted there were only a few times with plowable amounts, they always made it on time with good results, very easy to coordinate and work together with.
- Summer equipment serviced and ready for season which has already begun.
- Only a couple small building projects to acknowledge.
 - The first being JR high locker room showers. Floors and wall tiling has been completed, next is shower station plumbing installation which is currently underway, and painting will be last.
 - The second being old technology office (or old tv production room from my days here) remodel. Painting and touching things up a bit to now become a classroom.
- Sprinkler system started, there were several pipe breakages that had to be dug & fixed, and seven sprinkler heads have been replaced as of now.
- Elementary fencing project upcoming, which is long overdue. Definitely got money's worth on that one.
- The crew and I will be spending the next days and weeks closing out the school year and getting ready for summer work. Thank you to the custodial crew for their hard work and making this place operate day to day. Also looking forward to a more normal year without a summer completely full with construction projects.
- Last but not least, I'll throw a small useless fact in-
On average, 100 people choke to death on ballpoint pens each year.
I'm starting to reach a little bit on that one, but nonetheless always be cautious!

Hope everyone has a safe and great summer.

Respectfully,

Jim Sward, Director of Buildings and Grounds

16. **Consider renewal of 2025-2026 MSHSL membership.** *Form scanned in addendums.*

Every year the district must renew its membership in the Minnesota State High School League in order to be eligible to participate in league-sponsored activities/events.

17. **Review WellSAT Report**

The Wellness School Assessment Tool (WellSAT) website is where you can score your written district wellness policy and rate your district’s implementation of school wellness practices. Learn more at the following link: <https://www.wellsat.org/home>

- In the addendums is the 2025 WellSAT of the district.
 - No action is needed
-

18. **Consider cycle review of district policies for adoption.**

- #511 STUDENT FUNDRAISING - *Final reading*
 - #534 SCHOOL MEALS POLICY
 - #623 MANDATORY SUMMER SCHOOL INSTRUCTION
 - #710 EXTRACURRICULAR TRANSPORTATION
 - #711 VIDEO RECORDING ON SCHOOL BUSES
 - #712 VIDEO SURVEILLANCE OTHER THAN ON BUSES
 - #713 STUDENT ACTIVITY ACCOUNTING - *Third reading*
 - #723 Post-Issuance Debt Compliance Procedures
-
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18. **Reminder of Upcoming meetings:**

- Tuesday, May 20 Local 284 Negotiations (John, David, Allison) @ 5:00 p.m.
 - Monday, June 16 Regular School Board Meeting 6:00 p.m.
 - Monday, June 23 BEA Negotiations (John, Rachel, Kayla) @ 5:00 p.m.
-

19. **Adjourn.**
